

**MINUTES OF THE  
WORKERS' COMPENSATION ADVISORY BOARD  
100 W. RANDOLPH ST. 8<sup>TH</sup> FLOOR,  
CHAIRMAN'S CONFERENCE ROOM  
HELD ON AUGUST 10, 2011 2:00 P.M.**

*Workers' Compensation Board Members present:*

Chairman Weisz, *ex officio* member (by teleconference)

*Employee Representatives*

Richard Aleksy	Corti, Aleksy & Castenada
Aaron Anderson (by teleconference)	Painters District Council #30
Michael Carrigan (by teleconference)	Illinois AFL-CIO
Mark Prince (by teleconference)	Prince Law Firm
Sean Stott	Laborers' International Union

*Employer Representatives*

Mitchell Abbett (by teleconference)	Holten Meat, Inc.
John Carpenter	Chicagoland Chamber of Commerce
Mark Denzler (by teleconference)	Illinois Manufacturers' Association
David Halffield	Sears Holding Management Company
William Lowry	Nyman, Bambrick, Kinzie & Lowry
David Vite	Illinois Retail Merchants' Association

*IWCC staff*

Darrell Widen, Assistant General Counsel

Upon a roll call, the Chairman determined that a quorum was present. The Chairman asked for a motion to approve the minutes from the meetings of August 1<sup>st</sup> and August 2<sup>nd</sup> 2011. Sean Stott noted that there was a typographical error in the minutes of August 1<sup>st</sup> which indicated minutes of the previous meeting of June 25<sup>th</sup> were approved when in actuality the Board had met on July 25. That error was noted and corrected. The revised minutes were approved unanimously.

A motion was made by William Lowry and seconded by Richard Aleksy to close the session pursuant to Section 2a of the Open Meetings Act based on the exemptions specified under Sections 2(c)(1) and 2(c)(3) of the Act. The motion passed unanimously and the meeting was closed for deliberations on the Arbitrator/applicants who had been interviewed by the Board. Darrell Widen remained at the meeting to take minutes.

Thereafter, there was a motion from David Halffield to arise from closed session. The motion was seconded by Richard Aleksy and passed unanimously. There was a motion by David Vite and seconded by Sean Stott to send the following recommendations to the Governor:

**The Board recommended these Arbitrators be reappointed:**

Peter Akemann  
George Andros  
Milton Black  
Kurt Carlson  
Brian Cronin  
Charles DeVriendt  
Greg Dollison  
Anthony Erbacci  
Robert Falcioni  
Joann Fratianni  
Gerald Jutila  
David Kane  
Jacqueline Kinnaman  
Edward Lee  
Stephen Mathis  
Andrew Nalefski

Neva Neal  
Peter O'Malley  
Maureen Pulia  
Jeffrey Tobin  
Ruth White  
Robert Williams

**The Board recommended these Arbitrators not be reappointed:**

John Dibble  
Gilberto Galicia  
James Giordano  
Kathleen Hagan  
Douglas Holland  
Robert Lammie  
Richard Peterson  
Joseph Prieto

The motion passed 8-0-3, with Richard Aleksy, William Lowry, and Mark Prince voting present. The Chairman was informed that as *ex officio* member of the Board he did not have a vote in this matter.

The Board agreed to reconvene on August 24, 2011 at 9 a.m. to interview applicants who were not currently serving as Arbitrators. Board members requested that the Chairman ask the Governor to provide the Board with a list of names and supporting documentation of applicants to be interviewed by the Board. A motion was made by Sean Stott to adjourn and seconded by John Carpenter. The motion passed unanimously and the meeting was adjourned.